



Governing Board

Chairman

Joe A. Martinez

Vice Chairman

Dennis C. Moss

Voting Members

Ruben D. Almaguer
Bruno A. Barreiro
Kevin A. Burns
Jose "Pepe" Diaz
Audrey M. Edmonson
Shirley M. Gibson
Carlos A. Gimenez
Perla T. Hantman
Linda M. Haskins
Sally A. Heyman
Barbara J. Jordan
William H. Kerdyk
Julio Robaina
Dorrian D. Rolle
Natacha Seijas
Darryl K. Sharpton
Katy Sorenson
Rebeca Sosa
Javier D. Souto
Richard L. Steinberg

Non-Voting Members

(FDOT District VI)
John Martinez, P.E.
Gary L. Donn, P.E.

County Mayor

Carlos Alvarez

County Manager

George M. Burgess

Assistant County Manager

Carlos F. Bonzon
Ph.D., P.E.

MPO Secretariat

Director

Jose Luis Mesa, Ph.D.

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METROPOLITAN PLANNING ORGANIZATION GOVERNING BOARD

MEETING OF THURSDAY, NOVEMBER 9, 2006 AT 2:00 PM

STEPHEN P. CLARK CENTER

111 NW FIRST STREET

MIAMI, FLORIDA 33128

COUNTY COMMISSION CHAMBERS

REVISED AGENDA

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES

September 28, 2006

3. MPO COMMITTEES AND SPECIAL REPORTS

A. CITIZEN COMMITTEES

1. COMMITTEES VACANCY LIST
2. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
3. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
4. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
5. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

B. MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)

4. ACTION ITEMS

A. PUBLIC HEARING ITEMS

1. 2030 LONG RANGE TRANSPORTATION PLAN AMENDMENT

RESOLUTION APPROVING AN AMENDMENT TO THE LONG RANGE TRANSPORTATION PLAN TO INCLUDE IN THE PRIORITY IV UNFUNDED SECTION, THE WIDENING OF STATE ROAD 934 NW/NE 79TH STREET FROM FOUR TO SIX LANES BETWEEN NW 13TH COURT AND BISCAIYNE BAY AND TO INCLUDE BICYCLE AND LIVABLE COMMUNITY AMENITIES AND TRANSIT ACCOMMODATIONS IN THE PROJECT (To be withdrawn)

2. 2030 LRTP/ FY 2007 TIP AMENDMENT

RESOLUTION APPROVING AN AMENDMENT TO THE 2030 LONG RANGE TRANSPORTATION PLAN AND FY 2007 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE I-95 NW 6TH STREET SLIP RAMP PROJECT AND DIRECTING STAFF TO IDENTIFY THE NECESSARY FUNDING (Roll Call Required)

3. FY 2007 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2007 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) ROLL-FORWARD PROJECTS THAT WERE ORIGINALLY SCHEDULED IN THE STATE FISCAL YEAR 2006 TIP FOR AUTHORIZATION AND WERE NOT OBLIGATED BY JUNE 30, 2006 (Roll Call Required)

B. NON-PUBLIC HEARING ITEMS

1. FY 2007/08 TRIP CANDIDATE PROJECT LIST

RESOLUTION SUPPORTING THE REGIONAL PROJECTS TO BE SUBMITTED FOR FUNDING TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE FY 2007/08 TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP)

2. MPO PROGRAM PRIORITIES

RESOLUTION APPROVING THE ANNUAL LISTING OF METROPOLITAN PLANNING ORGANIZATION (MPO) PROGRAM PRIORITIES FOR INCLUSION IN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FIVE-YEAR WORK PROGRAM

3. INTERLOCAL AGREEMENT: COMMUNITY CHARACTERISTICS PROJECT

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION AND FLORIDA INTERNATIONAL UNIVERSITY TO COMPLETE WORK ON THE COMMUNITY CHARACTERISTICS PROJECT

*** 4. REQUEST BY BOARD MEMBER CARLOS A. GIMENEZ**

RESOLUTION REQUESTING MIAMI-DADE COUNTY AND MIAMI-DADE COUNTY MUNICIPALITIES TO FORMALLY WORK ON THE DEVELOPMENT OF MINIMUM STANDARDS FOR THE PLACEMENT OF BUS SHELTERS COUNTYWIDE THAT WILL EFFECTIVELY PROTECT TRANSIT RIDERS FROM INCLEMENT WEATHER AND PROVIDE SOME MEASURE OF HUMAN COMFORT

5. INFORMATION ITEM

A. KENDALL CORRIDOR ALTERNATIVES ANALYSIS

6. REPORTS

- A. MPO BOARD MEMBERS
- B. COUNTY MANAGER
- C. COUNTY ATTORNEY
- D. FLORIDA DEPARTMENT OF TRANSPORTATION (DISTRICT VI)
- E. MPO SECRETARIAT
 - 1. MPO Board September Meeting Follow-up Report

*** ADD-ON**

It is the policy of Miami-Dade County to comply with all of the requirements of the Americans with Disabilities Act. The facility for this meeting is accessible. For sign language interpreters, assistive listening devices, or materials in accessible format, please call 305-375-4507 at least five business days in advance.



Date: November 1, 2006

To: Honorable Chairman Joe A. Martinez and Members
MPO Governing Board

From: Jose Luis Mesa, Director
MPO Secretariat

Subject: Request by MPO Board Member Carlos A. Gimenez

**Agenda Item 4.B.4
(ADD-ON)**

The following item was placed on the agenda at the request of MPO Board
Member Carlos A. Gimenez

MPO RESOLUTION #

Agenda Item 4.B.4

RESOLUTION REQUESTING MIAMI-DADE COUNTY AND MIAMI-DADE COUNTY MUNICIPALITIES TO FORMALLY WORK ON THE DEVELOPMENT OF MINIMUM STANDARDS FOR THE PLACEMENT OF BUS SHELTERS COUNTYWIDE THAT WILL EFFECTIVELY PROTECT TRANSIT RIDERS FROM INCLEMENT WEATHER AND PROVIDE SOME MEASURE OF HUMAN COMFORT

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process; and

WHEREAS, a need exists to establish uniform standards applicable for the placement of bus shelters in the unincorporated and incorporated areas of Miami-Dade County to protect riders from inclement weather and provide for a reasonable level of human comfort; and

WHEREAS, the MPO, in its role as a convener in the planning of transportation facilities and services, wishes to offer its good offices to assist Miami-Dade County and the municipalities located within the County by organizing an ad-hoc working group to develop minimum uniform standards applicable to bus shelters in the unincorporated and incorporated areas of the County to provide protection and comfort for transit riders; and

WHEREAS, Miami-Dade County transportation agencies, the Miami-Dade League of Cities, and persons serving on behalf of the citizens of Miami-Dade County, are already represented in the technical committees of the MPO transportation planning process for the Miami Urbanized Area and could serve in the membership of the subject ad-hoc working group,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That Miami-Dade County and Miami-Dade municipalities are hereby requested to serve on an ad-hoc working group organized by this MPO to develop county-wide minimum standards for bus shelters.

SECTION 2. That such working group be made up of members of pertinent Miami-Dade transportation agencies and county municipalities already represented in the MPO transportation planning process, and that it also includes citizen representation.

SECTION 3. That MPO staff is directed to present a roster of the proposed membership of the subject working group at the next meeting of this Governing Board.

The foregoing resolution was offered by _____ who moved its adoption. The motion was seconded by _____, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-
Vice Chairman Dennis C. Moss-

Board Member Ruben D. Almaguer	-	Board Member Barbara J. Jordan
Board Member Bruno A. Barreiro	-	Board Member William H. Kerdyk
Board Member Kevin A. Burns	-	Board Member Julio Robaina
Board Member Jose "Pepe" Diaz	-	Board Member Dorrin D. Rolle
Board Member Audrey M. Edmonson	-	Board Member Natacha Seijas
Board Member Shirley M. Gibson	-	Board Member Darryl K. Sharpton
Board Member Carlos A. Gimenez	-	Board Member Katy Sorenson
Board Member Perla T. Hantman	-	Board Member Rebeca Sosa
Board Member Linda M. Haskins	-	Board Member Javier D. Souto
Board Member Sally A. Heyman	-	Board Member Richard L. Steinberg

The Chairperson thereupon declared the resolution duly passed and approved this 9th day of November, 2006.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By _____
Jose-Luis Mesa
MPO Secretariat

**METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA
GOVERNING BOARD**

MEETING OF THURSDAY, NOVEMBER 9, 2006 AT 2:00 P.M.

**STEPHEN P. CLARK CENTER
111 NW FIRST STREET
COUNTY COMMISSION CHAMBERS**

SUMMARY MINUTES

Chairman Joe A. Martinez called the meeting to order at 2:30 p.m. The following members were present at the meeting:

Ruben D. Almaguer	Barbara J. Jordan
Bruno A. Barreiro	William H. Kerdyk
Kevin A. Burns	Julio Robaina
Autrey M. Edmonson	Dorin D. Rolle
Shirley M. Gibson	Katy Sorenson
Carlos A. Gimenez	Richard L. Steinberg
Perla T. Hantman	Vice Chairman Dennis C. Moss

Non-voting members present: Mr. Gary L. Donn, Florida Department of Transportation (FDOT).

The following staff members were present: Carlos F. Bonzon, Assistant County Manager; Jose-Luis Mesa, Director, MPO Secretariat; and Robert Cuevas, Assistant County Attorney.

1. APPROVAL OF AGENDA

Attorney Cuevas informed the Board that FDOT District 6 has requested that item 4.A.1 2030 Long Range Transportation Plan Amendment be withdrawn from the agenda. He further informed the Board that item 4.A.4 Board Member Carlos A. Gimenez request was added to the agenda.

Board Member Rolle moved for approval of the agenda as amended. Vice Chairman Moss seconded the motion. The agenda as amended was approved.

2. APPROVAL OF MINUTES

Mr. Mesa informed the Board that the September meeting minutes were amended to list Board Member Burns as in attendance.

Board Member Rolle moved for approval of the September 28, 2006 minutes as amended. Board Member Burns seconded the motion. The minutes were approved.

3. MPO COMMITTEES AND SPECIAL REPORTS

A. CITIZEN COMMITTEES

1. COMMITTEES VACANCY LIST

2. CITIZENS' TRANSPORTATION ADVISORY COMMITTEE (CTAC)

No report provided on this item.

Board Member Sorenson appointed Malou Harrison to CTAC.

3. TRANSPORTATION AESTHETIC REVIEW COMMITTEE (TARC)

No report provided on this item.

4. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)

Mr. Ted Silver, BPAC Chair, provided the Board with a brief update on BPAC activities.

Board Member Gibson appointed Mr. David Delancey to BPAC.

Board Member Almaguer appointed Jorge Quadreny to BPAC.

5. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

Mrs. Silvia Bernstein, FTAC Chair, informed the Board of the resolution passed by the Committee regarding I-95 NW 6th Street Slip Ramp. She further informed the Board that FTAC members are present to support this project.

B. MIAMI DADE EXPRESSWAY AUTHORITY (MDX)

1. MDX Status Report

Mr. Servando Parapar, MDX Executive Director, provided the Board with a brief update on the projects included in the MDX Status Report, in addition to marketing efforts by MDX. *(A copy of this report is available at the MPO Secretariat).*

Board Member Almaguer requested that FDOT and MDX enhancements work on the SR 874 is collaborated to minimize disruption to the community. Mr. Parapar responded that the agencies are currently working together on this corridor as well as other corridors that they share. He concluded by stating he would provide a report on these efforts.

4. ACTION ITEMS

A. PUBLIC HEARING ITEMS

1. 2030 LONG RANGE TRANSPORTATION PLAN AMENDMENT

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This item was withdrawn.

2. 2030 LRTP/FY 2007 TIP AMENDMENT

RESOLUTION APPROVING AN AMENDMENT TO THE 2030 LONG RANGE TRANSPORTATION PLAN AND FY 2007 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE I-95 NW 6TH STREET SLIP RAMP PROJECT AND DIRECTING STAFF TO IDENTIFY THE NECESSARY FUNDING (ROLL CALL REQUIRED)

Chairman Martinez opened the public hearing.

Mr. John Martinez, FDOT District 6 Secretary, and Alice Bravo, FDOT Staff, provided the Council with a brief PowerPoint presentation on the I-95 NW 6th Street Slip Ramp Project.

Silvia Bernstein, FTAC Chair, and several members of FTAC stated that the Committee encourages the Board to include the 6th Street Slip Ramp Project in the 2030 LRTP and FY 2007 TIP.

Representatives from the freight and trucking industry expressed support of including the proposed project in the LRTP and TIP documents. They concluded by stating that this project is vital to the economic growth of the Port and the freight /trucking industry.

Mr. Bill Johnson, Seaport Director, informed the Board that this project is necessary for the Port to maintain its competitive status. He further stated that this project would benefit the community as a whole and serve as a complement to the Port Tunnel project.

Ms. Lilia Medina, City of Miami, informed the Board that the City supports the inclusion of the proposed project. She further stated that the City of Miami would like to see this project studied further and

encourages the MPO Board to create a subcommittee to further engage the community and stakeholders.

Citizens from the Overtown community expressed concern with the negative impact this project will have on the local historic church and safety of the children in the area. They concluded by requesting the Board to deny approval of this project.

Chairman Martinez closed the public hearing.

Board Member Burns stated he supported further study of the project and suggested that the Board develop a narrower scope to remove the portion of the project that negatively impacts the Overtown community.

Board Member Barreiro stated that the project should be further studied to reevaluate the proposed time schedule and actual funding amount once the scope is narrowed to only include the 6th Street Ramp portion.

Vice Chairman Moss stated that he was not convinced that it is necessary to move forward on the proposed 6th Street Ramp project until the future of the Port Tunnel project is determined. He concluded by stating it does not make sense to have both projects.

Board Member Gimenez stated that he originally supported the proposed project as a midterm solution. He concluded by stating he does not support the project as a supplement to the Port Tunnel.

Board Member Jordan expressed concern with the safety of the community especially the children in the area. She concluded by reminding the Board of the historic church in the area and the impact the construction can have on its structure.

Board Member Edmonson moved for denial of the proposed resolution. Board Member Jordan seconded the motion. Denial of the proposed resolution passed 9-5.

3. FY 2007 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2007 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) ROLL-FORWARD PROJECTS THAT WERE ORIGINALLY SCHEDULED IN THE STATE FISCAL YEAR 2006 TIP FOR AUTHORIZATION AND WERE NOT OBLIGATED BY JUNE 30, 2006 (ROLL CALL REQUIRED)

Board Member Burns moved for approval of the resolution. Board Member Gibson seconded the motion. The resolution passed unanimously.

B. NON-PUBLIC HEARING ITEMS

1. FY 2007/08 TRIP CANDIDATE PROJECT LIST

RESOLUTION SUPPORTING THE REGIONAL PROJECTS TO BE SUBMITTED FOR FUNDING TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE FY 2007/08 TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP)

Board Member Barreiro moved for approval of the resolution. Vice Chairman Moss seconded the motion. The resolution passed unanimously.

2. MPO PROGRAM PRIORITIES

RESOLUTION APPROVING THE ANNUAL LISTING OF METROPOLITAN PLANNING ORGANIZATION (MPO) PROGRAM PRIORITIES FOR INCLUSION IN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FIVE-YEAR WORK PROGRAM

Board Member Barreiro moved for approval of the resolution. Board Member Moss seconded the motion. The resolution passed unanimously.

3. INTERLOCAL AGREEMENT: COMMUNITY CHARACTERISTICS PROJECT

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION AND FLORIDA INTERNATIONAL UNIVERSITY TO COMPLETE WORK ON THE COMMUNITY CHARACTERISTICS PROJECT

Board Member Barreiro moved for approval of the resolution. Board Member Moss seconded the motion. The resolution passed unanimously.

4. REQUEST BY BOARD MEMBER CARLOS A. GIMENEZ

RESOLUTION REQUESTING MIAMI-DADE COUNTY AND MIAMI-DADE COUNTY MUNICIPALITIES TO FORMALLY WORK ON THE DEVELOPMENT OF MINIMUM STANDARDS FOR THE PLACEMENT OF BUS SHELTERS COUNTYWIDE THAT WILL EFFECTIVELY PROTECT TRANSIT RIDERS FROM INCLEMENT WEATHER AND PROVIDE SOME MEASURE OF HUMAN COMFORT

Board Member Gibson requested clarity on the intention of the proposed resolution. Board Member Gimenez responded that the goal is to provide as much shelter as possible to transit riders in Miami-

Dade County. He concluded by stating this is necessary because of the wide differences in protection services throughout Miami-Dade County currently provided to transit riders.

Vice Chairman Moss reminded the Board that Americans with Disabilities Act (ADA) restrictions must be taken into consideration when designing and establishing the bus shelters. He concluded by stating that the current MDT bus shelters are ADA compliant and flexible to accommodate expansion.

Board Member Barreiro stated he is currently looking at the possibility of the County opening up its current contract to allow an opportunity for municipalities to participate.

Board Member Barreiro moved for approval of the resolution. Board Member Moss seconded the motion. The resolution passed unanimously.

5. INFORMATION ITEMS

A. KENDALL CORRIDOR ALTERNATIVES ANALYSIS

Mr. Jeff Kiles of Edward and Kelcey Consultants provided the Board with a brief PowerPoint presentation on the Kendall Corridor Alternatives Analysis. *(A copy of this PowerPoint presentation is available at the MPO Secretariat).*

6. REPORTS

- A. MPO BOARD MEMBERS**
- B. COUNTY MANAGER**
- C. COUNTY ATTORNEY**
- D. FLORIDA DEPARTMENT OF TRANSPORTATION (District VI)**
- F. MPO SECRETARIAT**

- 1. MPO Board September Meeting Follow-up Report

No discussion under items 6.A-F.

6. CORRESPONDENCE

No discussion under this item.

7. ADJOURNMENT The meeting adjourned at 4:30 p.m.